

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, December 16, 2014

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Council Members Wes Kulm Bert Sobon and Scott Kelly

Council Elect: Amanda Folendorf and Scott Behiel

Staff Present: Michael McHatten, Dave Myers, Dave Hanham, Julie McManus, Nathan Pry, Todd Fordahl and Mary Kelly

5:30 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 5:30 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 200 Monte Verda, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: Mark Twain Medical Center; Under negotiation: price and terms of payment.

Council Action: Direction given to staff.

APPROVAL OF AGENDA

MOTION by Council Member Sobon, seconded by Council Member Lynch and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

CONSOLIDATED STAFF REPORT

Council Member Lynch commented on the report. There were no questions put to staff.

COUNCIL UPDATES

Bert Sobon

- Attended CCOG as an audience member.
- Attended retirement dinner for UWPA G.M. Vern Pyle.
- Attended employee holiday luncheon
- Attended LAFCO

Jack Lynch

- Represented the City at a double grand opening ceremony for two new businesses on Main Street – the Chopshop (barber) and What you Seek Boutique.
- Attended UWPA – combined November/December meeting. Discussed seeking financing for the hydro/electric plant.
- Attended retirement dinner for Vern Pyle and met new General Manager.
- Attended employee holiday luncheon.
- Attended LAFCO. Discussed the sphere of influence for Mokelumne Hill Sanitary District.

Scott Kelly

- Attended employee holiday luncheon.

Wes Kulm

- Attended employee holiday luncheon.

Elaine Morris

- Attended CCOG. The highway 4 environmental document was submitted to Caltrans for review and will be available for public review in Spring 2015.

PUBLIC COMMENT

Vern Pyle – Outgoing General Manager UWPA

Vern voiced his appreciation working with the City Council and City staff for the last 15 years.

Council Member Lynch spoke on the highlights of Vern's career at UWPA.

Vern introduced the new General Manager, Alan Vallow.

FEATURE BUSINESS PROGRAM

Rebecca Callen of Wayne & Son Automotive reported that her husband started the business out of his home in 1971. In 1999 they opened the business across from Angels Foods in Angels Camp. Wayne & Son is full service automotive maintenance and employ 5 fulltime 1 part time employees. They are a smog station and a green business. Rebecca stated that they have a good customer base with clients from 1971 still using their services. She said there is trust in their client relationships and clients are treated like family.

CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 5-0 ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Approve Minutes of Regular meeting of December 2, 2014 – Council Member Kelly abstained on this item.
- b. Approval of contract for Interpreter Services

REGULAR AGENDA

1. PUBLIC HEARING. APPROVAL OF ZONE ORDINANCE TEXT AMENDMENT (ZOTA) FOR SECTION 17.63 LANDSCAPING AND SECTION 17.64 OAK TREE & HERITAGE TREE PRESERVATION

Planning Director David Hanham reviewed the background of this ordinance.

6:50 Public Hearing Opened

Gary Hindman was concerned how the ordinance would affect his property. He was assured that this ordinance would not affect him.

6:55 Public Hearing Closed

MOTION by Council Member Lynch, seconded by Council Member Kelly and carried 5-0 APPROVING ORDINANCE NO. 462 OF THE CITY OF ANGELS AMENDING TITLE 17, ZONING, CHAPTER 63, LANDSCAPING AND ADDING CHAPTER 64 OAK TREE AND HERITAGE TREE PRESERVATION **WITH MINOR CHANGES TO THE GUIDELINES**

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

MEETING WAS ADJOURNED AT 7:05 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk